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2003 JAN 10 PM 3:19
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
J. BRYAN JAN 10 2003

CT CORPORATION

January 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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2003 JAN 10 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5761266 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Qualicon, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____
Address: _____

Vice Chairman: Director : Erik Fyrwald

Address: 4417 Lancaster Pike
Wilmington, DE 19890

Director: Terry Medley

Address: 4417 Lancaster Pike
Wilmington, DE 19890

Director: Joseph Fanelli

Address: 4417 Lancaster Pike
Wilmington, DE 19890

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kevin Huttman

Address: 3531 Silverside Road
Wilmington, DE 19810

Vice President: Helen Wagner

Address: 3531 Silverside Road
Wilmington, DE 19810

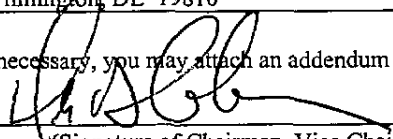
Secretary: Mark Christman

Address: 4417 Lancaster Pike
Wilmington, DE 19880

Treasurer: Helen Wagner

Address: 3531 Silverside Road
Wilmington, DE 19810

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Christman, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALICON, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2743211 8300

AUTHENTICATION: 2187735

030008387

DATE: 01-06-03